



**Board Meeting Agenda**  
**St. Clair County Board of Education**  
**June 12, 2017 ~ 6:00 p.m.**  
**Central Office-Ashville**

Superintendent-Jenny Seals

Board Members  
 Scott Suttle  
 Marie Manning  
 Angie Cobb  
 John DeGaris  
 Randy Thompson  
 Allison Gray  
 Bill Morris

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| 1.  | Call to Order  |
| 2.  | Establish a Quorum   |
| 3.  | Discussion and Approval of Agenda  |
| 4.  | Consent Agenda   |
|     | A. Minutes May 15, 2017 and May 23, 2017<br>B. 3.46 Suicide Prevention Policy<br>C. Fund Raising Policy  |
| 5.  | Audience Members   |
| 6.  | Financial Report<br>A. Bank Reconciliation   |
| 7.  | Personnel<br>A. Agenda<br>B. Addendum  |
| 8.  | Discussion and Approval of the 2017-2018 Code of Conduct   |
| 9.  | Discussion and approval for out of state travel for MJHS selected faculty member(s) which includes 1 administrator, 5 teachers, 7 <sup>th</sup> and 8 <sup>th</sup> grade students to travel to New York City, NY, Philadelphia and Gettysburg Battlefield on March 17-23, 2018. Every effort is made to ensure that learning occurs for those traveling as well as those staying at school. Expenses for the trip will be paid by parents and students. |
| 10. | Board Member Comments  |
| 11. | Superintendent's report  |
| 12. | Announce next board meeting: Next regular board meeting-Monday, July 17, 2017 at 6:00 p.m. at the central office in Ashville   |
| 13. | Adjourn  |